

THE COMPANIES ACT 2006
INSURANCEUK SERVICES LIMITED

Company Number: 03871979

COPY

WRITTEN RESOLUTION

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On 17th December 2020

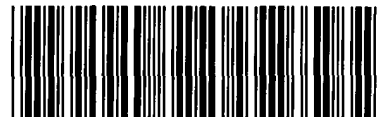
SPECIAL RESOLUTION

THAT, the articles of association (attached hereto) be adopted as the new articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

Director

G. J. Shoen

FRIDAY



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15/01/2021

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COMPANIES HOUSE